

**UTILITY
PATENT APPLICATION
TRANSMITTAL**

Our Docket No.: 33373/US

First Named Inventor: Robert T. Clark

Title: System, Method and Computer Program Product for Assessing Risk of Identity Theft

Express Mail No.: EV324255198US

U.S. PTO
22386
10/697076



ADDRESS TO:

Mail Stop PATENT APPLICATION
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

APPLICATION ELEMENTS

1. Fee Calculation Sheet
(Submit an original and a duplicate for fee processing)
2. Applicant claims small entity status
3. Specification Total Pages: 44
 - Descriptive title of the invention
 - Cross Reference to Related Applications
 - Statement Re: Fed. Sponsored R&D
 - Reference to Microfiche Appendix
 - Background of the Invention
 - Brief Summary of the Invention
 - Brief Description of the Drawings
 - Detailed Description
 - Claims
 - Abstract of the Disclosure
4. Drawings (35 U.S.C. 113) Total Sheets: 14
5. Oath or Declaration Total Pages:
 - a. Newly Executed (original or copy)
 - b. Copy from a prior application (37 C.F.R. 1.63(d))
(for continuation/divisional with Box 19 completed)
 - i. **DELETION OF INVENTORS**
Signed statement attached deleting inventor(s) named in the prior application (37 C.F.R. 1.63(d)(2) and 1.33(b))
6. Application Data Sheet (37.C.F.R. 1.76)
7. CD-ROM or CD-R in duplicate,
8. large table or Computer Program (Appendix)
9. Nucleotide and/or Amino Acid Sequence Submission
(If applicable, all necessary)
 - a. Computer Readable Form (CRF)
 - b. Specification Sequence Listing on:
 - i. CD-ROM or CD-R (2 copies); or
 - ii. paper
 - c. Statement verifying identify of above copies

ACCOMPANYING APPLICATION PARTS

9. Certification Under 35 U.S.C. 122(b)(2)(B)(i)
10. Assignment Papers (cover sheet & document(s))
11. 37 C.F.R. 3.73(b) Submission
12. Power of Attorney
13. Information Disclosure Statement
(with Copies of Citations as necessary)
14. Preliminary Amendment Total Pages:
15. Certified Copy of Priority document(s)
(if foreign priority is claimed)
16. English Translation Document (if applicable)
17. Return Receipt Postcard
(Should be specifically itemized)
18. Other
 - Check for \$ 803.00
 - Copy of Power of Attorney from prior application
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CONTINUATION APPLICATIONS

19. If a CONTINUING APPLICATION, check appropriate box and supply the requisite information:

- Continuation
 Division
 Continuation-in-Part (CIP)

of PRIOR APPLICATION

No. _____, filed _____
and also claims priority from _____, dated _____.

For CONTINUATION or DIVISIONAL APPLICATIONS: The entire disclosure of the prior application, from which a copy of the oath or declaration is supplied under Box 5b, is considered as being part of the disclosure of the accompanying application and is hereby incorporated by reference.

CORRESPONDENCE ADDRESS

ADDRESS	CUSTOMER NUMBER		DORSEY & WHITNEY LLP Intellectual Property Department Suite 1500 50 South Sixth Street Minneapolis, MN 55402-1498	
TELEPHONE	25763		FAX	612-340-8856
Attorney Name: Min (Amy) S. Xu			Reg. No. 39,536	
Signature: 			Date: Oct. 30, 2003	

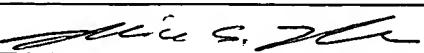
17414
103003
U.S. PTO

**APPLICATION
FEE TRANSMITTAL SHEET
(FY 2004)**

<i>Complete if Known</i>	
Application No.	Unknown
Filing Date	Herewith
First Named Inventor	Robert T. Clark
Group Art Unit	Unknown
Examiner Name	Unknown
Atty. Docket Number	33737/US

METHOD OF PAYMENT (Check One)			FEE CALCULATION (Continued)		
1. <input checked="" type="checkbox"/> The Director is hereby authorized to charge indicated fees and credit any over payments to: Deposit Account No.: <u>04-1420</u> Deposit Account Name: <u>DORSEY & WHITNEY LLP</u>			3. ADDITIONAL FEES		
<input checked="" type="checkbox"/> Charge any additional fee required under 37 C.F.R. 1.16 and 1.17 <input checked="" type="checkbox"/> Applicant claims small entity status (see 37 C.F.R. 1.27)			Large Entity Fee	Small Entity Fee	Fee Description
2. <input checked="" type="checkbox"/> Check Enclosed			50	25	Surcharge - late provisional filing fee or cover sheet
			130	65	Surcharge – Late nonprovisional filing fee or oath
			180	180	Submission of IDS
			40	40	Recording each patent assignment per property (times number of properties)
			110	55	Extension for reply within first month
			420	210	Extension for reply within second month
			950	475	Extension for reply within third month
			1,480	740	Extension for reply within fourth month
			2,010	1,005	Extension for reply within fifth month
			770	385	Submission After Final 1.129
			330	165	Notice of Appeal
			330	165	Filing a brief in support of an appeal
			290	145	Request for oral hearing
			110	55	Terminal Disclaimer Fee
			130	130	Petitions to the Commissioner
			50	50	Petitions related to provisional applications
			1,330	665	Utility/Reissue Issue Fee (including advance copies)
			480	240	Design Issue Fee (inc. advance copies)
			770	385	Request for Continued Examination (RCE)
			300	300	Publication fee for early, voluntary, or normal publication
			300	300	Publication fee for re-publication
			110	55	Petition to Revive – unavoidable
			1,330	665	Petition to Revive – unintentional
Subtotal (1) 385.00					
2. EXTRA* CLAIM FEES					
Number Claims	Prior	Extra	Fee from Below*	Fee Paid	
Total 33	- 20	= 13	x 9.00	= 117.00	
Indep. 10	- 3	= 7	x 43.00	= 301.00	
Multiple Dependent Claims					
Subtotal (2) 418.00					
*Calculation of Extra Claim Fees					
Large Entity Fee	Small Entity Fee	Fee Description			
18	9	Claims in excess of 20			
86	43	Independent claims in excess of 3			
290	145	Multiple dependent Claim			
86	43	Reissue independent claims over original patent			
18	9	Reissue claims in excess of 20 and over original patent			
OTHER FEE (specify)					
Subtotal (3) 0.00					
Total Amount of Payment: 803.00					

Submitted by:

CUSTOMER NUMBER 25763	DORSEY & WHITNEY LLP	Intellectual Property Department Suite 1500, 50 South Sixth Street Minneapolis, MN 55402	
Name: Min (Amy) S. Xu		Phone No.: 752-7367	Fax No.: (612) 340-8856
Signature: 		Reg. No.: 39,536	Date: Oct. 30, 2003